

Director Resignation

BOARD UPDATE

SSH Group Ltd (ASX:SSH) (Company, SSH or SSH Group) advises that **Mr Bruce Lane** has resigned as Non-Executive Chairman.

Mr Lane played a key role in SSH's early development, including his significant contribution to the Company's successful Initial Public Offering and subsequent admission to the ASX on 17 September 2021. His leadership, guidance and governance oversight were instrumental in establishing the foundations of SSH and supporting its growth into the diversified business it is today.

The Board truly appreciates the contribution Mr Lane has provided to the Company during his term. The Board sincerely thanks him for his valuable service and dedication over the past several years and extends its best wishes for his future endeavours.

Managing Director, **Mr Daniel Cowley-Cooper**, commented:

"It has been a real privilege working with Bruce over the past 4 years, from pre-IPO through to today. I am grateful for the guidance and support he has provided to the Company. His balanced perspective and ability to achieve positive outcomes have been invaluable."

AUTHORISATION

This release has been authorised in accordance with the Company's published continuous disclosure policy and approved for release by the Board of SSH Group Ltd.

ABOUT SSH GROUP

SSH Group Ltd operates across the Mining, Civil and Construction sectors. Its model, Hire (KMH), Mine (SSH Mining) and Own (SSH Group), underpins its strategy to become a vertically integrated, diversified metals and mining company.

FURTHER DETAILS

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